



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner

FEBRUARY 8, 2016 - SPECIAL MEETING

1. CALL TO ORDER

Chairman Robert Kovanda called the February 8, 2016 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 10:00 AM.

2. ROLL CALL

Chairman Kovanda directed the Secretary conduct the roll call: Chairman Kovanda - Present; Secretary Hrnčírik - Present; Commissioner Musial - absent due to illness; a quorum is present.

3. ONGOING BUSINESS

- a. Review and discussion regarding ongoing background investigations
 - i. The investigator acquired the needed information from the candidate #26's current employer, AMTRAK and presented the completed background investigation. Chairman Kovanda made a motion to extend a conditional offer of employment and Secretary Hrnčírik seconded the motion. On the motion, Chairman Kovanda noted that Member Musial had commented that he was positive toward the results of the background investigation. There being no further discussion on the motion, the vote was taken: Yes - 2; No - 0; Absent - 1. Motion carries and the candidate will be notified to make appointments for the Physical exam and psychological evaluation.

4. NEW BUSINESS

- a. Chairman Kovanda made a motion to authorize payment of Spiroff and Gosselar Invoice #55239 dated January 30, 2016 in the amount of \$96.00 for legal services and counsel and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 0; Absent - 1; motion carries to authorize the invoice for payment.

5. ADJOURN

There being no further business before the commission at this time, Chairman Kovanda made the motion to adjourn and Secretary Hrnčírik seconded the motion. The vote was Yes - 2, No - 0; Absent 1; motion carries and the commission adjourns the meeting at 11:35 AM.

Approved by Board vote February 16, 2016

Joseph J Hrnčírik

Joseph J. Hrnčírik, Secretary